



"invest in our dreams"

Minutes of the Board Meeting of Southern Energy Co-operative Ltd held at the Central Park Cafe, Frankston, on 18 September 1995

Directors :David Griffiths, Richard Greaves and Lois Wishart (Chair)
Apology: Bill McPherson

1. Resolved that the minutes be confirmed as a true and accurate record of the meeting of 21 August 1995 and be signed by the Chairman.
M: D. Griffiths S: R. Greaves CARRIED

Richard Greaves reported that there had been no meeting of the Recruitment Committee.

David Griffiths reported that at a meeting on 11 September 1995 Co-operative Energy Ltd had accepted Southern Energy Co-operative Ltd's application for membership.

Richard Greaves and David Griffiths reported on a 11 September 1995 meeting with Michael Shames, Executive Director, UCAN, San Diego, California.

David Griffiths reported on a discussion with the Macaulay Community Enterprise Network Co-operative Ltd on 15 September 1995 and a planned meeting on 28 September 1995. The discussion concerned the possibility of Macaulay undertaking a electric consumer choice survey.

2. Resolved that \$70 be allocated towards the cost of a listing in the Weekly Times Co-operative Supplement Directory.
M: D.Griffiths S: R.Greaves CARRIED

Richard Greaves confirmed that he would be attending the Co-operative Federation of Victoria Ltd's Annual General Meeting on 27 September 1995.

3. Resolved to meet at either 7.00-8.00 pm on 22 September or 4.00 - 5.00 pm on 24 September 1995 to discuss the Office of the Regulator-General's Sale & Supply Code.
M: D. Griffiths S: R. Greaves CARRIED

David Griffiths said that he would be contacting directors who had not attended meetings without apology.

4. Resolved to write to the Office of the Regulator General expressing concern that the draft Supply & Sale Code was incomplete and, therefore, making it difficult to comment on the Code as a whole.
M: R. Greaves S: D. Griffiths CARRIED

Next meeting: 7.00 pm, 23 October 1995, Central Park Cafe.

Southern Energy Co-operative Ltd